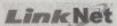
Letter No.	SB-027/CSL-LN/RUPS/III/19
Company's Name	PT Link Net Tbk
Stock Code	LINK
Attachment	2
Subject	Submission of Proof Adv regarding GMS Announcement

Herewith the Company/Issuer convey the proof of advertisement about GMS Announcement that has been advertised in printed media:

Information	Name of Printed Media	Date of Publication
Annual General Meeting of Shareholder	Investor Daily	March 20, 2019
Announcement	lilivestor Daily	IVIAICII 20, 2019

Sender	Fellianty Widjaja
Position	Corporate Secretary
Date and Time	March 20, 2019 16:26:12
Lampiran	20190320 LN – SB-027 – Bukti Iklan Pengumuman RUPST.pdf
Attachment	20190320 LN - Investor Daily Hal. 15 - Pengumuman RUPST 26Apr2019.pdf

This document is an official document of PT Link Net Tbk which does not require any signature due to electronically generated by the electronic reporting system. PT Link Net Tbk takes full responsibility for the information contained in this document.



PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN PT LINK NET TBK ("Perseroan")

Direksi Perseroan dengan ini mengumumkan kepada seluruh Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan ("Rapat") di Jakarta pada hari Jum'at, tanggal 26 April 2019.

Sesuai dengan ketentuan Pasal 12 ayat 4 Anggaran Dasar Perseroan, bahwa Pengumuman untuk Rapat dilakukan dengan cara memasang iklan dalam 1 (satu) surat kabar harian berbahasa-Indonesia yang berperadaran nasional sebagaimana ditentukan oleh Direksi Perseroan, melalui situs web Bursa Efek dan melalui situs web Perseroan dalam bahasa Indonesia dan bahasa asing, dengan ketentuan bahasa saing yang digunakan paling kurang bahasa Inggris.

Para Pemegang Saham yang berhak hadir atau diwaktil dalam Rapat adalah sebagai berikult

- a. untuk saham-saham Perseroan yang belum dimasukkan ke dalam Pentipan Kolektif. Pemegang Saham (atau kuasanya yang sahi) yang namanya tercatat dalam Deltar Pemegang Saham Perseroan pada hari Selesa, tanggal 2 April 2019 selembat-termbatnya sampal dengan pukul 16, 15 WiB pada Biro Administrasi Efek Perseroan yaitu PT Sharestar Indonesia, yang berkedudukan di Jakarta dan beralamat di BeritaSatu Pisza Lantal 7, Ji. Jend. Getot Subroto Kaw, 35–36, Jakarta 12960; dan
- b. untuk saham-saham Persercan yang berada dalam Penilipan Kolaidif.
 Pemegang Saham (atau kuasanya yang sah) yang namanya tercatat pada Daftar Pemegang Rekening pada PT Kuatodian Sentral Efisk Indonesia ("KSEI"). Barik Kuatodian atau Perusahaan Efek, pada hari Selasa, tanggal 2 April 2019 selambat-lambatnya sampai dengan pukul 18.15 WIB.

Setiap usui Para Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan sesuai dengan Pasal 11 ayat 5 Anggaran Dasar Perseroan dan usui tersebut harus sudah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari sebelum tanggal pemanggian Rapat dilalukan oleh Direksi.

> Jakarta, 20 Maret 2019 Direksi Perseroan

Investor Daily 20 Maret 2019 Hal. 15



ANNOUNCEMENT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT LINK NET TBK ("the Company")

Board of Directors of the Company hereby notify the Company's Shareholders that the Company will hold its Annual General Meeting of Shareholders ("**Meeting**") in Jakarta on Friday, 26 April 2019.

As stated in Article 12 paragraph 4 of the Articles of Association of the Company, Announcement of Meeting will be published in 1 (one) daily Indonesian language newspapers in national circulation as determined by the Board of Directors of the Company, through the website of Stock Exchange and through the Company website in Indonesian and foreign languages, with the provision of foreign languages used at least English.

Those who are eligible to attend or be represented in the Meeting are the Company's Shareholders as below:

- a. <u>for shares of the Company are not incorporated in the Collective Custody:</u>
 Shareholders whose names are registered at the Company's Share Register on Tuesday, 2 April 2019 until 16:15 Western Indonesian Time at Share Registrar on PT Sharestar Indonesia, located in Jakarta at BeritaSatu Plaza 7th Floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950; and
- b. <u>for shares of the Company are incorporated in the Collective Custody</u>: Shareholders whose names are registered at the Company's Share Registrar on PT Kustodian Sentral Efek Indonesia ("**KSEI**"), Custodian Bank or Securities Company on Tuesday, 2 April 2019 until 16:15 Western Indonesian Time.

Proposals from the Company's Shareholders will be included in the Meeting Agenda if it meets the requirements as stated in Article 11 paragraph 5 of the Articles of Association of the Company, provided that such proposals have been received by the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of invitation of Meeting.

Jakarta, 20 March 2019 Board of Directors of the Company